



**EAST HAMPTON TOWN TRUSTEES**  
**AGENDA OF JULY 13, 2020**

**I. Roll Call:**

**II. Public Comment:**

Town Attorney John Jilnicki, Esq. - Proposed Seaplane Legislation

Janet Geller – Petition to remove the new Kayak Racks from Louse Point

**III. New Business:**

**Napeague/Lazy Point:**

- 1) Notification from Mary Croghan, leaseholder of 276 Shore Road, lots 7N & p/o of 6N, in Lazy Point, of minor maintenance repairs she would like to make to a shed, window sills and an entry platform.
- 2) Application from Susan Knobel, leaseholder of 100 Shore Road, Lots 52N & 53N, in Lazy Point, for permission to place natural burlap sand bags in front of her lease site, to protect it from storm damage and erosion,

**Three Mile Harbor:**

- 1) Discussion – Abandoned Watercraft

**IV. Old Business:**

- 1) Attorney letter regarding the abandoned Whelan Barge in Three Mile Harbor.
- 2) Turtle Signs

**V. Committee Reports:**

**Aquaculture:**

- 2) Mosquito Larvae Survey

**Georgica:**

- 1) An amended buffer restoration plan has been submitted for Zee I, LLC, owner of 19 Chauncey Close, SCTM# 301-15-1-5. The application for Phragmite Removal and a Wetlands Restoration Project was first submitted August 21, 2019
- 2) An amended buffer restoration plan has been submitted for Zon II, LLC, owner of 23 Chauncey Close, SCTM# 301-15-1-6. The application for Phragmite Removal and a Wetlands Restoration Project was first submitted August 21, 2019

**Roads Committee:**

- 1) General Update - Access and Inappropriate use of Trustee Property.

**Three Mile Harbor:**

- 1) Additional information received from Tillinghast, owner of 19 Will Curl Highway, SCTM# 300-94-1-12. A project for Beach and Bank Stabilization is before the Town ZBA now.

**VI. Administrative:**

- 1) **Payment of Bills:** a) Optimum - \$136.83; b) Staples - \$404.23; c) Mike DiSunno & Sons - \$800.00 (opening of Georgica Pond); d) East Hampton Business Services - \$64.88; e) Montauk Marine Basin - \$281.62 (gas & bleach); f) Seacoast Enterprises - \$182.33 (gas & hardware); g) Star Island Yacht Club – (gas & oil); h) Hamilton Property Services - \$1,955.25 – (four racks and repairs); i) Wittendale’s Florist - \$162.94.
- 2) **Minutes:** April 13, 2020, April 27, 2020, June 8, 2020 and June 22, 2020
- 3) **Renewal of the Certificate of Deposit:** ended 5679
- 4) **Financial Report:** for the month ended April 30, 2020 and the month ended June 30, 2020.

**VII. Report of the Clerk:**